

Hisega Meadows Water, Inc.
Board of Directors Meeting – July 12, 2021 @ 6:30 PM
Rimrock Community Center

Present: Rick Schurger, President (2022); Craig Fischer, Treas. (2023); Jane Russell, Sec. (2022); John Kolasa, Director (2023); Justin Mayes, Vice-President (2024); Scott Licht-Manager/Water Operator, Larry Deibert, transcriber

Rick Schurger called the meeting to order at 6:30 PM

Absent:

Guests: None

Election of Board Officers & determination of term length:

President – Rick Schurger

Vice-President – Justin Mayes (2024)

Treasurer – Craig Fischer (2023)

Secretary – Jane Russell

Director – John Kolasa (2023)

Operator/Manager's Report: June 2021 7-7-21

June went very well with very few issues. We got better filter life than previous months. Customers have used almost twice as much water as normal. Daily use has gone from 35,000 per day to up to 60,000 gallons per day. It's been very hot and dry and the pumping pit is the coolest place around.

The creek is very clean. It is harder to filter clean water.

Dwight worked 5 days in June.

We pumped 1,446,041 gallons in June up from 884,584 gallons pumped in May.

Question came up of how many more homes can be added to the water system. After 500 individuals the water must be fluorinated.

Who pays for the water meter when a new home is constructed? HMWI provides all initial meters.

Keith Lau asked Scot if he could get water for the lot just to the west of his house. The discussion was that there was no reason that would prevent him from being able to hook up to the water system.

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Bookkeeper's Report:

Jane made a motion to approve the treasurer's report, John seconded the motion. Motion passed unanimously.

Craig made a motion to make extra payment toward the USDA mortgage each month as excess money is available. Larry is to provide a recommended amount each month. John seconded. Motion passed unanimously.

Past Due Accounts: Fred Jensen

If he doesn't pay Scot needs to shut off his water, the Board may give him a free pass on the cost to restart his water.

Current Invoices due (anything over \$1,500): None

Minutes:

June 14, 2021 minutes were reviewed. John made motion to approve the minutes, Craig seconded the motion. Motion passed unanimously.

June 29, 2021 minutes (Annual meeting) were reviewed. Craig made motion to approve the minutes, Jane seconded the motion. Motion passed unanimously

Old Business

New Business

A check should be issued for \$150 to the Community Center; \$50/meeting for July, August and Sept Board meetings. Contact Mike Ryan (President of the Community Center) at 391-9488, mikeconst@rushmore.com

Jane mentioned that the Dietrich's asked if a list of the individuals on the water system could be provided to the members; the Board determined this would be a breach of providing information the members have not given permission to share.

John made a motion for the meeting to adjourn; Justin seconded the motion. Motion passed unanimously.
Meeting ended at 7:29 PM

The next regular board meeting will be 6:30 PM, Monday, August 9, 2021 at the Rimrock Community Center.

Respectfully submitted,
Larry Deibert, Transcriber